

OCTOBER 10, 2013

1. **CALL TO ORDER:** Commissioner Frankel called the meeting to order at 7:03 p.m.
2. **ROLL CALL :**
  - a. **Present:** Michael Carter, John Favors, Christina Frankel, Bruce George, Shane O'Neill, Daniel Ramey.
  - b. **Absent:** Ameni Alexander, Alvin Vaughn
  - c. **Staff Present:** David Ferguson, Director of Public Works; Ed Lovell, Management Analyst II; Jayne Pramod, Transportation Coordinator.
  - d. **Recorded By:** Jayne Pramod, Transportation Coordinator
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF SPECIAL MEETING MINUTES OF AUGUST 10, 2013:**
  - a) **Motion to Approve:** Commissioner O'Neill
  - b) **Second:** Commissioner George
  - c) **Abstain:** None
  - d) **Vote** Approved with a revision to the following item:  
Item 2. Roll Call – Commissioner Frankel's name listed twice.
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
  - a. **Receive Report On Unmet Transit Needs Process And Provide Feedback On Any Unmet Transit Needs:** Ed Lovell briefed the Commission on the process of the Unmet Transit Needs Hearing that will be held on Tuesday, October 15<sup>th</sup> 2013 at the Transit Station at 1:30PM and at the Tracy City Hall Council Chambers at 7:00PM. Prior to the allocation of Local Transportation Fund for other non-transit purposes could be approved, an Unmet Transit Needs Hearing is required. As the Regional Transportation Agency, San Joaquin Council of Governments (SJCOG) must identify any unmet transit needs that exist in the county each year. If any unmet needs are found, further determinations must be made to decide whether or not these needs are reasonable to meet. Several factors and criteria are taken into consideration whether an unmet need is truly an unmet need and reasonable to meet. SJCOG holds several Unmet Hearings at different venues throughout the County. Their final Unmet Hearing is held in December with their Social Services Transportation Advisory Committee (SSTAC) members.  
  
Mr. Lovell suggested if Commission has any unmet transit needs request they can address it now or address it at the hearing or the requests could be dropped off or mailed to the Staff prior to the hearing. Commission addressed the following unmet transit needs request: Commissioner George, on behalf of the Moorehead Park residents, requested transportation service to be provided to the residents residing in that area. He requested reorganizing the existing TRACER Fixed Routes to accommodate County residents, Route F from Valpico via Chrisman to the Transit Station.

Commissioner Ramey requested staff to address at the Unmet Transit Needs Hearing the seniors request for bus service, to be provided to the seniors, in the unincorporated areas of Tracy like prior to the RTD cancellation of agreement with City of Tracy.

Commissioner Frankel requested TRACER Fixed Route service to be extended to the new Amazon Warehouse located on Chrisman Rd. Another request is to bring Tracy's operational system to connect to Google's 511.org software, which is an infrastructure based solution. Tracy residents are in a disadvantage because currently they cannot connect with other Regional transportation service that uses that software.

Commissioner O'Neill requested for bike lanes on South Lammers from South of Kimball High School to Redbridge.

**7. ITEMS FROM THE COMMISSION:**

Commissioner Favors: mentioned there is an increase for flight training in the valley. He also informed that Cal Pilots will be holding its annual meeting in San Luis Obispo on October 18-19.

**8. ITEMS FROM STAFF:**

**a. Airport Updates:** Ed Lovell referred the commission to the airport updates.

**b. Transit Updates:** Transit Update on Year to Date Ridership for July was at 21,552 up 1,582 riders compared to Year to Date Ridership in July of FY12-13, an increase of approximately 8%.

**9. ITEMS FROM THE AUDIENCE:** None

**11. ADJOURNMENT TO NEXT REGULAR MEETING THURSDAY, NOVEMBER 14, 2013**

- a. Motion to Approve:** Commissioner Favor
- b. Second:** Commissioner Carter
- c. Vote:** Approved by unanimous vote
- d. Time:** 7:54 p.m.